



**MINUTES**  
**BOARD OF LIVESTOCK MEETING**  
**June 3, 2015 Conference Call**  
**1-866-740-1260**  
Helena, MT

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**Call to Order:** Chair John Lehfeltdt at 10:06 AM

**Members Present:**

John Lehfeltdt, Chair (sheep producer)  
Jeffery Lewis (dairy producer)  
Ed Waldner (swine producer) (joined the meeting at 10:45)  
John Scully (cattle producer)  
Nina Baucus (cattle producer)  
Lila Taylor (cattle producer)

**Members Absent:** Brett DeBruycker (cattle producer)

**Staff Present:**

Christian Mackay, Executive Officer  
Sherry Rust, board assistant, minute taker  
Chad Lee, Milk Control Bureau  
George Harris, Centralized Services  
Rob Stutz, attorney, Agency Legal Services  
Dan Turcotte, Milk and Egg Bureau

**Public Present:**

Maggie Nutter, Marias River Livestock Association  
Stephen Forrest, Legislative Fiscal Services

**Audio Meetings:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the board. A brief summarization of each action taken is provided for clarification. The link to the audio recording of the meeting is available on the Department of Livestock website, [liv.mt.gov](http://liv.mt.gov) listed under *Agency Information*, then click on *Board of Livestock*.

10:10 AM Action Item: Update of Milk Control/Milk Inspection Bureau budget was discussed first.  
**No action taken.** The board requested projected fees and adjustments to be presented at June meeting.

Action Item: Approve a Budget Control Document for the transfer of Centralized Services Division spending authority to Milk Control Bureau to cover an unexpected shortfall.

- 11:14 AM **Motion/Vote:** John Scully moved to authorize transfer of spending authority from Centralized Services Division to Milk Control Bureau. Nina Baucus seconded. The motion carried unanimously.
- 11:35 AM Action Item: Set a late June or early July board meeting to allow for finalizing budgets.  
**No action taken.** The board chose to stay with the June 22 meeting date as set during the May meeting.
- 11:42 AM Adjourned

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John Lehfeltdt, Chair